MINUTES

COMMITTEE OF THE WHOLE

August 19, 2020

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 19, 2020, at 8:36 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Felicia Cowden Honorable Luke A. Evslin (via remote technology) Honorable Ross Kagawa (present at 8:39 a.m.) Honorable KipuKai Kuali'i Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the August 5, 2020 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Kuali'i, carried by a vote of 5:0:1 (Councilmember Kagawa was excused), the Minutes of the August 5, 2020 Committee of the Whole Meeting was approved.

There being no objections, the Committee recessed at 8:50 a.m.

The meeting was called back to order at 10:31 a.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2020-19: on COW 2020-08

Communication (07/23/2020) from Councilmember Kuali'i, requesting the presence of the Managing Director and the Director of Economic Development, to provide an update on the use of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding received by the County of Kaua'i and the various community grants awarded to-date. (Received for the Record.)

(Note: Councilmember Kagawa was noted as present during discussion on COW 2020-08.)

CR-COW 2020-20: on Bill No 2775, Draft 2

A BILL FOR AN ORDINANCE AMENDING CHAPTER KAUA'I COUNTY CODE 1987. AS AMENDED, BY**ESTABLISHING** NEW ARTICLE RESTRICTING THE USE AND SALE OF POLYSTYRENE FOAM FOOD SERVICE CONTAINERS (Approved as Amended.)

There being no further business, the meeting was adjourned at 11:52 a.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on September 9, 2020:

ARRYL KANESHIRO

 $Chair,\ COW\ Committee$

^{*}Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).